



BOARD OF EDUCATION MEETING

February 21, 2023
MINUTES FROM REGULAR MEETING

The video from this meeting can be found on the District website at www.srvusd.net.

- 1.0 Call to Order** The meeting was called to order at 4:33 PM.
- 2.0 Attendance** Board Members Present: Board President Rachel Hurd, Board Vice President Laura Bratt, Board Clerk Shelley Clark, Board Members Susanna Ordway and Jesse vanZee.
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Christine Huajardo, Keith Rogenski and Stella Kemp, Executive Directors Melanie Jones and Linda Rowley-Thom, Legal Representation from F3 Karen Samman and Namita Brown, and from Franz Law Group, William Shinoff. Recording Secretary Cindy Fischer
- 3.0 Acceptance of Closed Session Agenda and Public Comment** On a motion by Jesse vanZee, seconded by Laura Bratt the closed session agenda was approved (5/0).
- 4.0 Closed Session** The closed session was adjourned at 6:01PM.
- 5.0 Pledge of Allegiance/Attendance** Board President Rachel Hurd reconvened the meeting at 6:05PM.
- Board Members Present: Board President Rachel Hurd, Board Vice President Laura Bratt, Board Clerk Shelley Clark, Board Members Suzanna Ordway, and Jesse vanZee. Student Board Member Anya Ayyappan.
- Administrators Present: Superintendent John Malloy, Assistant Superintendents Christine Huajardo, Keith Rogenski and Stella Kemp, Executive Directors Melanie Jones, Debbie Petish, Evan Miller, Jon Campopiano and Nadine Rosenzweig, Directors Dave Kravitz, Hong Nguyen, Katie Witt and Ilana Israel Samuels.
- Others Present: 130 visitors attended. Recording Secretary Cindy Fischer
- 6.0 Student Recognition** The Board recognized the music mentors and the gifted musicians who have achieved the highest level of accomplishment, All-State, in band, orchestra or choir.
- 7.0 Report of Action Taken in Closed Session** The Board voted 5/0 to initiate litigation against Meta, Snap, Bytendance and Google as part of the national social media litigation.
- 8.0 Acceptance of Minutes**

8.1	Minutes of January 17, 2023	On a motion by Jesse vanZee seconded by Shelley Clark, the January 17, 2023 meeting minutes were approved.(5/0) Ayyappan (advisory) - yea.
8.2	Minutes of January 23, 2023 - Special	On a motion by Susanna Ordway seconded by Jesse vanZee, the January 23, 2023 special meeting minutes were approved.(5/0) Ayyappan - abstained
9.0	Agenda Approval and Consent Action	
9.1	Acceptance of Open Session Agenda	On a motion by Laura Bratt seconded by Susanna Ordway, the open session agenda was approved. (5/0) Ayyappan (advisory) - yea.
9.2	Approval of Consent Agenda	On a motion by Laura Bratt seconded by Shelley Clark, the consent agenda was approved as amended. (5/0) Ayyappan (advisory) - yea. Item 13.9 Consideration of Award of Bid, remove bid #891 and remove Item 13.10 Consideration of Approval of Contract for E-Rate Internet Service Provider
10.0	Reports to Board	
10.1	School Highlight - Live Oak Elementary School	Live Oak Elementary Principal Carolyn Dobel shared the report. Public Comment: None
10.2	Resolutions	
	-Women's History Month (March)	Coordinator Jenny Hunau shared the report.
	-Prescription Drug Abuse Awareness Month (March)	Director Dave Kravitz shared the report.
	-Arts Education Month (March)	Coordinator Lauren Faulkner shared the report.
10.3	Public Comment for Non-Agenda Item	Public Comment: Kim Peters (42:16) Tom Piggott (43:09) California High School Music Director Hiring Process Venkata Chintapalli (45:19) Parent of California High School Marching Band 9th grade student. Bob Allen (47:16) I believe the greater SRVUSD community supports LGBTQIA+ students and teachers Zailey Fogelman (48:48) Future of music program at Cal High Reina Pasternak (51:11) Band director at Cal High. Ava Mattei (54:06) CHS music Natalie Mattei (56:14) CHS music Lisa Disbrow (59:55) Parental autonomy regarding students use of school libraries Aydin Yeklovan (1:03:02) Equitable transport policy can allow for more integrated student body, thus better quality of education, AB181 critiques. Tracy Davis (1:06:35)
10.4	Association Presidents' Comments	CSEA President Tami Castelluccio SRVEA President Laura Finco Public Comment: None

10.5 Student Board Member's Report	Student Board member Anya Ayyappan shared her report noting discussions with district staff on grading reform, bathrooms and facilities, the student board member process, student senate and her attendance at the LCAP meeting. Public Comment: None
10.6 Superintendent's Report	Superintendent John Malloy shared his report and extended his thanks to Educational Services for the fantastic staff development day. Public Comment: None
11.0 Action Items/Public Hearings	
11.1 Consideration of Acceptance of the Independent Financial Audit for the 2021-22 Fiscal Year Ending June 30, 2022	Assistant Superintendent Stella Kemp and Niman Singh, CPA from Eide Bailly LLP. reviewed the audit. On a motion by Shelley Clark seconded by Susanna Ordway the Board accepted the independent financial audit for the 21-22 fiscal year ending June 30, 2022 Public Comment: None
11.2 Consideration of Acceptance of the 2022 Parcel Tax Oversight Committee Report	Parcel Tax Oversight Committee President John Yow shared the report On a motion by Shelley Clark and seconded by Susanna Ordway (5/0) Ayyappan (advisory) - yea. Public Comment: Tywon Sacontrie (1.33.12)
11.3 Consideration of Approval of Arts, Music, Instructional Materials Discretionary Block Grant Expenditure Plan	Assistant Superintendent Stella Kemp and Executive Director Evan Miller reviewed the block plan. On a motion by Laura Bratt and seconded by Jesse vanZee the board approved the arts, music, instructional materials discretionary block grant expenditure plan. Public Comment: Tywon Sacontrie (1.40.10)
11.4 Consideration of Approval of Revisions to Board Policies and Administrative Regulations BP/AR 1330 Use of School Facilities BP/AR 5117 Interdistrict Attendance BP/AR 7140 Architectural and Engineering Services BP/AR 7150 Site Selection and Development BP/AR 7210 Facilities Financing BP 7214 General Obligation Bonds	On a motion by Laura Bratt and seconded by Jesse vanZee the Board approved the board policies and administrative regulations revisions (5/0) Ayyappan (advisory) - yea. Public Comment: Tywon Sacontrie (1.46.52)
11.5 Consideration of Board Vote for the 2023 California School Boards Association Delegate Assembly Election	On a motion by Shelley Clark and seconded by Laura Bratt the Board voted to elect Thuy Dao Jensen, Meredith Meade, and Richard Severy (5/0) Ayyappan (advisory) - yea. Public Comment: None
11.6 Consideration of Adoption of Resolution #84/22-23,	On a motion by Laura Bratt and seconded by Susanna Ordway the Board adopted resolution #84/22-23 (5/0) Ayyappan (advisory) - yea. Public Comment:

Resolution to Decrease the Number of Classified Employees due to Lack of Work and/or Lack of Funds

Tywon Sacontrie ([2.01.22](#))

- 11.7 Consideration of Adoption of Resolution #85/22-23, Establishment of Criteria for the Order of Layoff and Reemployment following layoff of Employees with the same first date of paid service in a Probationary Position** On a motion by Susanna Ordway and seconded by Jesse vanZee the Board adopted resolution #85 (5/0) Ayyappan (advisory) - yea.
Public Comment: None
- 11.8 Consideration of Adoption of Resolution #83/22-23, Approval of Provisional Internship Permit (PIP) Request (s)** On a motion by Susanna Ordway and seconded by Jesse vanZee the Board adopted resolution #83 (5/0) Ayyappan (advisory) - yea.
Public Comment: None
- 11.9 Consideration of Approval of Certain Certificated and Classified Staffing Allocations and New Position Descriptions and Staffing Allocations for Certain Management Positions** On a motion by Susanna Ordway and seconded by Shelley Clark the Board approved certain certificated and classified staffing allocations and new position descriptions and staff allocations for certain management positions (5/0) Ayyappan (advisory) - yea.
Public Comment:
Tywon Sacontrie ([2.21.22](#))
- 11.10 Consideration of Approval of Three New Course Proposals - Middle School Medical Technology; High School Digital Music Production; High School Chemistry Laboratory Assistant** On a motion by Laura Bratt and seconded by Susanna Ordway the Board approved the three new course proposals (5/0) Ayyappan (advisory) - yea.
Public Comment:
Tywon Sacontrie ([2.39.00](#))
- 12.0 Informational Items**
- 12.1 Child Nutrition** Director Zetta Reicker and Student Intern Laura Burn shared the report.
Public Comment: None
- 12.2 First Reading of Board Policy and Administrative Regulations
BP/AR 3290.12 Capital Campaigns
BP 7110 Facilities Master Plan
BP 1313 Civility** The Board had no recommended changes.
Public Comment:
Tywon Sacontrie ([3.09.14](#))

On a motion by Jesse vanZee seconded by Laura Bratt the Board voted to extend the meeting to 12am. (5/0) Ayyappan (advisory) - yea

12.3 SRVUSD Book Acquisition Policies and Guidelines

Public Comment:

Taylor denBroeder (3.52.49)

Hade Sarkany (3.54.17)

Billy Piggott (3.55.55)

Lacey Lowe (3.56.56)

I would like to question how many people review new books.

Lindsay Hurley (4.00.00)

As a school board member from Sunol Glen USD, I strongly support school policies that screen for and remove all pornographic items.

Linda Sandifur (4.02.33)

Daniel Gross (4.03.43)

Kelly Jellin (4.06.40)

Bob Allen (4.09.46)

All students should be represented in the library. If you don't like it, don't check it out.

Terry Thompson (4.12.46)

What is the primary job of the district high schools? The school board should abolish the "book acquisition policies and guidelines."

Heather Kelly (4.16.08)

Exposing "Let's talk about it" book at Monte Vista and Cal High.

Lawrence Jones (4.19.22)

Oppose port in library

Joni Broderson (4.22.57)

Nancy Daetz (4.26.24)

Steve Lincoln (4.29.30)

Lisa Disbrow (4.31.05)

This book is Gay by Juno Dawson . Use bookslooks.org to see adult designation, not for minors.

Mike Arata (4.34.20)

Opposed to pornography in high school libraries and views proposed policy as ame old rubber-stamp process.

Nichole Hsu (4.38.00)

I oppose book bans

Arquelle Shaw (4.41.09)

Shaila Dixit (4.43.36)

Statement from San Ramon Diversity Coalition

Angela Plummer (4.45.30)

Aru Gupta (4.48.36)

Statement on behalf of Free Mom Hughs of Bay Area

Katie Mahon (4.51.44)

Zailey Fogelman (4.52.58)

Tywon Sacontrie (4.54.50)

Joe Culbertson (4.58.07)

Aydin Yelkovan (5.01.39)

Access to information, it is wrong to ban books.

Kerri Knapp (5.05.11)

Please trust our teacher librarians to do their jobs in supporting all students.

Reina Pasternak (5.08.44)

Access to info for my children's social emotional selves and evolution of self.

Lorena Gamez (5.12.02)

Rasana Atreya (5.15.35)

Nancy Petsuch (5.16.32)

Bella Arechaedena (5.18.56)

12.4 Community Request: Issues of School Safety -

The community member did not speak to the agenda item.

**Strategies/Resolutions to
make SRVUSD a Safer Place
for Students**

- 13.0 Consent Items**
 - 13.1** Consideration of Approval of Certificated Personnel Changes
 - 13.2** Consideration of Approval of Classified Personnel Changes
 - 13.3** Ratification of Warrants
 - 13.4** Ratification of Purchase Orders
 - 13.5** Declaration of Surplus Property
 - 13.6** Consideration of Approval of Contracts/Purchases Over \$50,000
 - 13.7** Consideration of Adoption of Resolution #86/22-23, Approving Routine Budget Revisions
 - 13.8** Consideration of Approval of Revisions to the Measure D Master Program Budget
 - 13.9** Consideration for Award of Bids
 - ~~#891 Local Area Network Firewall~~
 - #892 Local Area Network Infrastructure Equipment
 - #893 Leased Wide Area Network Fiber
 - #894 Wide Area Network Services
 - ~~**13.10** Consideration of Approval of Contract for E Rate Internet Service Provider~~
 - 13.11** Preview of Textbook

13.0 Administrative Matters

- 13.1 Board Member's Reports**

Board President Hurd commented that the new format for site visits with the Superintendent is fantastic.

Due to the late hour, Board members did not share their reports.

Adjournment 11:48PM